



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Tuesday, October 18, 2011  
9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**    [Video Transcript 1](#)    [Video Transcript 2](#)

Invocation led by Rabbi Arinna Shelby, Beth Shalom of Whittier (4).

Pledge of Allegiance led by Paul Walquist, Past Commander, Post No. 283, Palisades, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Mayor:

**Service Excellence and Organizational Effectiveness**

Healthcare Fraud Division Team from the District Attorney's Office

Presentation of scrolls to representatives of the City of Long Beach, City of Signal Hill, Shell Oil Company and Signal Hill Petroleum, to support and encourage excavators and homeowners throughout Los Angeles County to always call 811 and the Underground Service Alert of Southern California before you dig, as arranged by Supervisor Knabe.

Presentation of scroll to Habitat for Humanity in recognition of the "Homes for Heroes" program, as arranged by Supervisor Antonovich.

Presentation of scroll to Chief Daryl Osby of the Los Angeles County Fire Department in recognition of "Fire Prevention Month," as arranged by Supervisor Antonovich.

Presentation of scroll to Robert Parra recipient of the 19th Annual Perpetual Fire Prevention Award of Excellence, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to members of the County of Los Angeles Health Education workforce in recognition of "National Health Education Week," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Rotary International in recognition of October 24, 2011 as "World Polio Day" throughout Los Angeles County, as arranged by Supervisor Yaroslavsky. (11-0042)

## **II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, OCTOBER 18, 2011  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Antonovich: Authorize the Executive Director to accept and incorporate \$35,000 in Fifth District Economic Development Funds into the Commission's Fiscal Year 2011-12 approved budget, for the costs related to community outreach, workshops, and planning and visioning activities for the unincorporated Altadena Community Standards District; and find that the funding actions are not subject to the California Environmental Quality Act. (11-4578)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

---

**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Jo Kathleen Kaplan+, Probation Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

Paul D. Flowers+, Water Appeals Board (11-4591)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.** (Continued from meeting of 10-11-11)

Supervisor Molina

JWCH Institute, Inc. in the amount of \$2,000

Supervisor Yaroslavsky

City Hearts in the amount of \$5,000

Exceptional Children's Foundation in the amount of \$5,000

Children of the Night in the amount of \$5,000

Common Ground in the amount of \$5,000

Santa Monica Symphony in the amount of \$5,000

Conservatory of Music in the amount of \$4,000 (11-4424)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Abstentions:** 2 - Supervisor Ridley-Thomas and Supervisor Antonovich

3. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, the Auditor-Controller and the Acting Director of Public Social Services to assess the potential of each of the options submitted by the Chief Executive Officer and the Acting Director of Public Social Services in August 2011 to increase General Relief (GR) program integrity, reduce fraud and/or strengthen enforcement of GR program rules; and submit a joint recommendation within 90 days on whether to adopt any of the options. (11-4601)

**Patricia Mulcahey addressed the Board.**

**Supervisor Yaroslavsky made a friendly amendment, seconded by Supervisor Knabe, that the Board direct the Chief Executive Officer, the Auditor-Controller, and the Acting Director of Public Social Services in consultation with the advocate community who include, but are not limited to, Public Counsel Law Center, Legal Aid Foundation of Los Angeles and Neighborhood Legal Services of Los Angeles County, to assess the potential of each of the options submitted by the Chief Executive Officer and Acting Director of Public Social Services in August 2011 to increase GR program integrity, reduce fraud and/or strengthen enforcement of GR program rules, and submit a joint recommendation on whether to adopt any of the options within 90 days. Supervisor Knabe accepted Supervisor Yaroslavsky's amendment.**

**Supervisor Ridley-Thomas made a friendly amendment, seconded by Supervisor Knabe, to instruct the Chief Executive Officer, Auditor-Controller and Acting Director of Public Social Services, to include in their written assessment the projected cost savings and expenditures of each August 2011 option, and any other options, as well as any actual evidence of program fraud. Supervisor Knabe accepted Supervisor Ridley-Thomas's amendment.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, this item was approved as amended by Supervisors Yaroslavsky and Ridley-Thomas.**

**Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board reconsidered the foregoing motion to allow for members of the public to address the Board.**

**Yolanda Arias, Eric Preven and Joshua Taylor addressed the Board.**

---

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended to:

1. Direct the Chief Executive Officer, the Auditor-Controller, and the Acting Director of Public Social Services in consultation with the advocate community who include, but are not limited to, Public Counsel Law Center, Legal Aid Foundation of Los Angeles and Neighborhood Legal Services of Los Angeles County, to assess the potential of each of the options submitted by the Chief Executive Officer and Acting Director of Public Social Services in August 2011 to increase GR program integrity, reduce fraud and/or strengthen enforcement of GR program rules, and submit a joint recommendation on whether to adopt any of the options within 90 days; and
2. Instruct the Chief Executive Officer, Auditor-Controller and Acting Director of Public Social Services to include in their written assessment the projected cost savings and expenditures of each August 2011 option, and any other options, as well as any actual evidence of program fraud.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Video 1](#)  
[Video 2](#)

[Report](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$700 event permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA Medical Center for the Children's Institute International's 13th Annual Holiday Toy Giveaway; and encourage all County residents to support this worthwhile event, to be held December 3 and 4, 2011 from 10:00 a.m. to 3:00 p.m. (11-4529)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Knabe](#)

5. Recommendation as submitted by Supervisor Antonovich: Proclaim October 2011 as "Fire Prevention Month" throughout Los Angeles County; and encourage the people of the County to remember to focus on safety lessons that can be learned such as installing, inspecting and testing your smoke alarms, practicing home escape plans, and by searching the home for fire hazards during Fire Prevention Month. (11-4595)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

6. Recommendation as submitted by Supervisor Antonovich: Waive the \$475 rental fee and the \$10 vehicle entrance fee, excluding the cost of liability insurance, at Santa Fe Dam Recreational Area for the Kare Youth League's 5K Run/Walk, to be held November 12, 2011. (11-4562)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)

7. Recommendation as submitted by Supervisors Molina and Knabe: Waive fees in the amount of \$2,679.45, to be divided amongst the First, Fourth and Fifth Supervisorial Districts, excluding the cost of liability insurance and security deposit, for use of Whittier Narrows Regional Recreation Area, for the Homeless Veterans Stand Down which will give homeless veterans a day of respite and receive much-needed services, to be held October 20, 2011 from 8:00 a.m. through 4:30 p.m. (11-4604)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)

8. Recommendation as submitted by Supervisor Molina: Waive fees in the amount of \$12,000, excluding the cost of liability insurance, for use of Parking Lot 17 for the Los Angeles County Mock Trial Competition for junior and senior high school students, sponsored by the Los Angeles County Bar Association and the Constitutional Rights Foundation, to be held November 2 through 30, 2011. (11-4603)

**Eric Preven addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and parking fee to \$1 per vehicle for approximately 200 vehicles and waive the gross receipts fee estimated at \$675, excluding the cost of liability insurance, at Zuma Beach for the School on Wheels' Fourth Annual 5K Fun Run/Walk, to be held October 23, 2011 from 10:00 a.m. to 12:00 p.m. (11-4577)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 16 through 22, 2011 as "National Health Education Week" throughout Los Angeles County; and encourage all individuals, organizations, and communities to implement at least one strategy designed to raise awareness of health literacy and promote changes to improve health literacy during "National Health Education Week." (11-4599)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Yaroslavsky](#)



11. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim October 24, 2011 as "World Polio Day" throughout Los Angeles County, and encourage all residents to join Rotary International in the fight for a polio-free world. (11-4600)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

#### **IV. CONSENT CALENDAR 12 - 48**

##### **Audit Committee**

12. Recommendation: Extend the sunset review date of the Commission on Human Relations to September 1, 2015. (11-4492)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

Attachments: [Board Letter](#)

**Chief Executive Office**

13. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the United States Department of Justice, Office of Justice Programs to accept grant funds in the amount of \$375,000, to implement provisions of the Countywide Gang and Violence Reduction Initiative, to provide In-home Behavioral Interventions and In-home Functional Family Therapy treatments to enhance the Probation Youth Community Transition Project; and approve an appropriation adjustment transferring \$375,000 to Services and Supplies for the Departments of Chief Executive Office in the amount of \$4,000, Probation in the amount of \$170,000, and Mental Health in the amount of \$201,000. **4-VOTES** (11-4485)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

14. Recommendation: Approve and instruct the Mayor to sign a contract with the California Department of Education(CDE)/Child Development Division (CDD) in the amount of \$3,078,883, to provide cash stipends to eligible participants who are working directly with young children in CDE/CDD funded child development programs or other qualified programs, and who complete at least one, three-semester unit course in child development or other courses leading to a degree; and adopt a resolution certifying the Board's approval of entering into the transaction with the CDE for the purpose of providing child care and the development of services; and authorize the Chief Executive Officer to prepare and execute any and all documents, and contract amendments.  
**(Chief Executive Office and Child Care Planning Committee) (11-4490)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77672

15. Recommendation: Approve and instruct the Mayor to sign the Fourth Amended and Restated Joint Powers Agreement of the South Bay Cities Council of Governments (2 and 4) to effectuate changes to the rules governing the operation of the organization. (11-4507)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77673

16. Recommendation: Approve and authorize the Chief Executive Officer to execute the Memorandum of Understanding with the Metropolitan Transportation Authority (MTA), allowing the MTA to receive the benefit of all penalties permitted to be enforced and collected by the MTA's administrative process, effective the day after Board approval; and instruct the Auditor-Controller to take necessary steps to execute the County's obligations under the agreement. (11-4527)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

---

**Children and Families' Well-Being**

17. Recommendation: Approve and authorize the Acting Director of Public Social Services to request the State to increase the Public Authority (PA) hourly rate from \$10.60 to \$10.70, increasing the cost paid by the State for health benefits from \$0.65 per hour to \$0.75 per hour, which would maintain the status quo with no Net County Cost impact; approve and authorize the Acting Director to make any necessary changes to the Personal Assistance Services Council-Service Employees International Union agreement or to the California Department of Health Care Services budget documents in order to implement the new State health benefits hourly cost. **(Department of Public Social Services)** (Continued from meeting of 10-11-11) (11-4382)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

18. Recommendation: Approve and authorize the Acting Director of Public Social Services to prepare and execute contracts with Interfaith Refugee and Immigration Service, and the International Rescue Committee for the total maximum cost of \$186,210, effective November 1, 2011, or upon the date of execution by both parties, whichever is later, through September 29, 2012, for adjustment of alien status and citizenship application services to promote permanent residency and citizenship for refugees aged 60 and older, 100% Federally funded through the Older Refugee Discretionary Grant; and authorize the Acting Director to prepare and execute amendments to add any relevant updated terms and conditions and to increase/decrease the total maximum contract amount inclusive of both contracts by up to 25% for increases or decreases in services. **(Department of Public Social Services)** (11-4486)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

---

**Health and Mental Health Services**

19. Recommendation: Approve and authorize the Director of Health Services to execute an amendment to the agreement with the University of Southern California Keck School of Medicine to provide for the identification, selection, and participation of LAC+USC Medical Center patients in cancer research clinical trials, effective upon execution by all parties following Board approval, to extend the term of the agreement for the period of November 1, 2011 through October 31, 2013, or until such time as any remaining funds and interest in the trust account are completely expended, whichever of these two events occurs first, 100% offset by the remaining unexpended funds in the Los Angeles Donation Fund Trust Account, estimated to be \$335,000.

**(Department of Health Services) (11-4526)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

20. Recommendation: Approve and authorize the Director of Health Services to reduce the reimbursement rate for the Physician Services for Indigents Program to 12% for Fiscal Year 2010-11 outstanding claims; and to establish the initial reimbursement rate at 14% of the Official County Fee Schedule for Fiscal Year 2011-12. **(Department of Health Services) (11-4487)**

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

21. Recommendation: Approve and instruct the Mayor to sign an agreement with Netsmart Technologies, Inc. (Netsmart) for the provision of an Integrated Behavioral Health Information System (IBHIS or the System), effective upon Board approval and will expire one year following Final System Acceptance (Initial Term). The County may extend the agreement on a year-to-year basis for nine additional, consecutive one-year terms (Option Term). In addition to any Option Terms, the County may exercise the right to extend the Term on a month-to-month basis for up to 12 additional months following the expiration of any Option Term. If all such Options are exercised, the overall Term of the agreement will be approximately 11 years, for a total contract sum of \$93,316,793 for the IBHIS agreement, fully funded by Mental Health Services Act (MHSA) and Sales Tax Realignment revenues. The Fiscal Year 2011-12 estimated cost is \$13,097,000; and: *(Note: The Chief Information Officer recommended approval of this item.)* **(Department of Mental Health)**  
**4-VOTES** (Continued from meeting of 10-11-11)

Authorize the Director of Mental Health to approve and execute Change Notices to the agreement that: (1) exercise extension options; 2) obtain Other Professional Services provided the amounts payable under such Change Notices do not exceed the available amount of Pool Dollars; and (3) do not otherwise materially affect the scope of work, term of agreement, Contract Sum, payments, or any term or condition of the agreement;

Authorize the Director to execute future amendments to the agreement which add or change certain terms and conditions as required by the Board; and

Approve the request for an appropriation adjustment for Fiscal Year 2011-12 in the amount of \$13,097,000 to provide spending authority for the IBHIS agreement, fully funded by State MHSA Fund revenue. The appropriation adjustment transfers \$13,097,000 from the MHSA - Designation for Budgetary Uncertainties to the General Fund Department of Mental Health Services and Supplies budget. (11-4381)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

---

Attachments:    [Board Letter](#)  
                          [Video](#)

Agreement No. 77676

22. Recommendation: Approve and authorize the Director of Public Health to accept a forthcoming Centers for Disease Control and Prevention (CDC) Notice of Award (NA) for the estimated term of September 30, 2011 through September 29, 2012, at an amount to be determined by the CDC, which is estimated not to exceed \$10,000,000, to reduce the toll of chronic disease and associated disparities by strengthening and building practice-based linkages to reach and transform multiple sectors into a uniform platform; and authorize the Director to: **(Department of Public Health)**

Accept future awards and/or amendments that are consistent with the requirements of the NA that extend the term estimated through September 29, 2016, at an amount to be determined by the CDC; reflect non-material and/or ministerial revisions to the award's terms and conditions; allow for the rollover of unspent funds and/or redirection of funds; adjust the term of the award estimated through December 31, 2016; and/or provide an increase or decrease in funding up to 30% above or below each grant term's annual base amount;

Execute 16 sole-source agreements with various providers, using the County-approved standard contract language, for the estimated term of date of execution through September 29, 2012, with an option to extend thereafter for four additional one-year terms through September 29, 2016, contingent upon availability of funding, 100% funded by the forthcoming CDC award;

Select providers, negotiate, and execute additional sole-source agreements as needed to address CDC priorities and meet grant deliverables, using the County-approved standard contract language, for the estimated term of date of execution through September 29, 2012, with an option to extend thereafter for four additional one-year terms through September 29, 2016, contingent upon availability of funding, with annual contract maximum obligations not to exceed \$200,000 per agreement, 100% funded by the forthcoming CDC award;



Execute approximately 25 tobacco cessation agreements, per grant term with social service agencies selected through a solicitation process, for a term not to exceed 12 months, at an estimated maximum obligation per agreement of \$5,000, for a total maximum obligation per grant term of \$125,000;

Execute amendments to the above-referenced agreements that allow for the rollover of unspent funds; adjust the term of the agreement through December 31, 2016; and/or provide an increase or decrease in funding up to 10% above or below each term's annual base maximum obligation, effective upon execution of amendment or at the beginning of the applicable agreement term; and

Approve up to 44 new Full Time Equivalent positions, in excess of that which is provided for in the Public Health staffing ordinance subject to allocation by the Chief Executive Office. Thirty nine positions are 100% funded and five positions are partially funded by the forthcoming CDC award to provide programmatic, administrative, and managerial services to support the grant's goals and objectives. (11-4472)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

---

**Community Services and Capital Programs**

23. Recommendation: Find that the Board has previously considered and adopted the Mitigated Negative Declaration for the Marina Bay Club Apartments and Marina lease extension and renovation project (Parcel 8T); authorize the Mayor to sign the Renewal of Option to Amend Lease Agreement, granting: a) an extension of the Option for 18 months to December 8, 2012, upon payment by NF Marina, LP of an additional non-refundable \$100,000 extension fee; and b) the County the right to participate in the proceeds from any sale or transfer of the property prior to the Lessee's exercising the Option. **(Department of Beaches and Harbors) 4-VOTES (11-4451)**

**John Rizzo and Jon Nahhas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77674

24. Recommendation: Approve and instruct the Mayor to sign an amendment with Adopt-A-Highway Maintenance Corporation (Adopt-A-Highway) to extend the Beach Trash Barrel Sponsorship agreement for two years, with one three-year extension option, in exchange for Adopt-A-Highway providing 2,500 lidded trash barrels annually, for an estimated cost savings to the County of \$1,250,000, and payments to the County of a minimum of \$725,000 over the potential five-year term to be designated for the Department of Beaches and Harbors' maintenance of County owned and/or operated beaches, for a total five-year benefit of \$1,975,000; and find that the action is exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) (11-4452)**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 69984, Supplement 3

25. Recommendation: Accept a one-time donation in the amount of \$20,000 from the City of Paramount to be used for the purchase of books and library materials for the Paramount Library (4); and send a letter to the City of Paramount expressing the Board's appreciation for their generous donation. **(Public Library)** (11-4448)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Public Works to negotiate and execute an agreement with the Los Angeles County Metropolitan Transportation Authority (MTA) for participation by the County in the EZ Transit Pass Program and to act as an agent for the County when conducting business with MTA on any matters related to the program, including negotiating and executing any amendments; and find that the EZ Transit Pass Program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4447)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

27. Recommendation: Consider the Addendum together with the previously Board-adopted Mitigated Negative Declaration for the Eugene C. Biscailuz Regional Training Center Project (Project); find that the Addendum has been prepared in compliance with the California Environmental Quality Act requirements, and reflects the independent judgment and analysis of the Board and that the Board has considered the information contained in the Addendum and Mitigated Negative Declaration prior to approving the revised Project; and approve the following: **(Department of Public Works)**

Appropriation adjustment transferring \$706,000 in prior year Net County Cost currently appropriated within the Fiscal Year 2011-12 Capital Projects/Refurbishments Budget under the Special Enforcement Bureau Replacement Facility Project, Capital Project (C. P.) No. 77397, to the Biscailuz Center Refurbishment Training Academy Phase II Project, C. P. No. 86801 (Phase II Project);

Revised total project budget of \$4,112,000 which reflects the reduction of \$706,000 for the Special Enforcement Bureau Replacement Facility Project, C. P. No. 77397, and the increase of \$706,000 for a revised total project budget of \$22,132,000 for the Phase II Project;

Award and authorize the Director of Public Works to execute a supplemental agreement with Kajima Associates to provide architect/engineer services for the Phase II Project for a fee not to exceed \$150,000; award and authorize the Director to execute a supplemental agreement with MACTEC Engineering and Consulting, Inc., to provide geotechnical investigation, inspection and material testing services for the Phase II Project for a fee not to exceed \$40,000;

Adopt and advertise plans and specifications for the construction of the Phase II Project, at an estimated construction cost of \$14,600,000; and set November 22, 2011, for bid opening; and

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and authorize the Director to award and execute the construction contract to the apparent lowest responsive and responsible bidder. (11-4458)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Approve an amendment to the contract with Orozco Landscape and Tree Company for Channel Right-of-Way Clearing Services West Area, to expand the level of service to include five additional channels (Calabasas Creek, Chatsworth Creek, Dayton Creek, Kelvin Canyon Channel, and Project No.107) (3 and 5) for an additional contract cost of \$38,804, which includes \$5,062 disposal fees, commencing upon Board approval or upon execution by both parties, whichever occurs last; authorize the Director to execute the amendments and annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the work continues to be exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4457)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

29. Recommendation: Approve supplementing the contract with Thomason Mechanical Corporation by \$100,000 for the current contract year for the San Gabriel Dam Hydroelectric Project - Maintenance and Inspection Services due to greater than expected maintenance and inspection services needed; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find that the supplemental services are exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4456)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

30. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for the arrest and abatement of neighborhood deterioration and the elimination of unsightly, unsafe, and unhealthful conditions, which constitute a public nuisance at the following unincorporated locations: **(Department of Public Works)**

8237 Croesus Ave., Florence (1)  
1024 N. Gage Ave., Los Angeles (1)  
2401 Cole Pl., Huntington Park (1)  
6921 Converse Ave., Florence (1)  
1443 East 91st Street, Florence (2)  
1357 East 83rd Street, Florence (2)  
1345 East 92nd Street, Florence (2)  
8915 S. Vermont Ave., Athens (2)  
19115 Colima Rd., La Puente (4)  
14743 Palm Ave., Hacienda Heights (4)  
23400 East Fork Rd., Azusa (5)  
18255 East Avenue S, Black Butte (5)  
40115 Ronar St., Lake Los Angeles (5) (11-4446)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)  
[Board Letter](#)

31. Recommendation: Approve the project and adopt and advertise the plans and specifications for the Randolph Street, Holmes Avenue to Pacific Boulevard, roadway reconstruction and resurfacing, in the City of Huntington Park and in the unincorporated community of Florence-Firestone (1), at an estimated cost between \$800,000 and \$1,300,000; set November 15, 2011 for bid opening; and authorize the Director of Public Works to award, execute, and implement a construction contract with the apparent responsible contractor with the lowest responsive bid. **(Department of Public Works) (11-4453)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

32. Recommendation: Approve the project and adopt and advertise the plans and specifications for Parkway Tree Trimming - Road Divisions 416, 417, and 514, Cycle G, in the unincorporated communities of Altadena and Hacienda Heights (4 and 5), at an estimated cost between \$450,000 and \$600,000; set November 15, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the apparent responsible contractor with the lowest responsive bid; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (11-4454)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

33. Recommendation: Acting as the Governing Body of the County Flood Control District (District), award and authorize the Director of Public Works, as the Chief Engineer of the District, to prepare and execute a contract with J & G Maintenance Services, Inc., in the amount of \$68,875, for Project ID No. FMD3000011 - Countywide Catch Basin Cleanout 2011-12, Priority A and B Catch Basins, to clean approximately 9,500 catch basins in various cities and unincorporated communities throughout the County of Los Angeles. **(Department of Public Works)** (11-4455)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



---

**Public Safety**

34. Recommendation: Approve and instruct the Director, Department of Coroner, to accept a grant award in the amount of \$174,200 from the National Institute of Justice to implement "Streamlining Medical Examiner's Work Processes Using a Machine-Readable Labeling System"; and to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments, extensions, and payment requests that may be necessary for the completion of the program that do not increase the Net County Cost; and approve an appropriation adjustment recognizing \$174,000 in grant funding for Fiscal Years 2011-12 and 2012-13. **(Department of Coroner) 4-VOTES** (11-4473)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

35. Recommendation: Approve and instruct the Director, Department of Coroner and Chief Medical Examiner-Coroner to execute an agreement with One Legacy, Inc., the Federally designated organ procurement organization serving Los Angeles County, to facilitate the recovery of viable organs in accordance with the Uniform Anatomical Gift Act and provide reimbursement rates for the cost to the Department of Coroner for medical, investigation and administrative staff time that facilitate One Legacy's timely organ recovery efforts, effective upon Board approval through June 30, 2012 with automatic renewals to extend for up to five additional one-year periods; and authorize the Director, Department of Coroner and the Chief Medical Examiner-Coroner to execute applicable administrative amendments that annually adjust the reimbursement rates approved by the Auditor-Controller. **(Department of Coroner)** (11-4474)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, find that the 100 Panther Self-Contained Breathing Apparatus (SCBA) and 110, 30-minute bottles are surplus property of the District; approve the donation of SCBA and bottles to the El Camino Community College and the Rio Hondo Community College for use in their Fire Academies; authorize the Fire Chief to execute a donation agreement between the District and El Camino Community College and Rio Hondo Community College; and find that the donation to the colleges is exempt from the California Environmental Quality Act. **(Fire Department)** (11-4528)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Approve and authorize the Sheriff and the District Attorney to accept Federal Edward J. Byrne Memorial Justice Assistance Grant funds for Fiscal Year 2011-12 in the amount of \$533,000 and \$299,640, respectively, from the California Emergency Management Agency (Cal EMA), to provide Countywide services that support anti-drug abuse enforcement efforts; instruct the Mayor to sign the Certifications of Assurance of Compliance Anti-Drug Abuse Methamphetamine Laboratory Operations as required by Cal EMA; and: **(Sheriff's Department) 4-VOTES**

Authorize the Sheriff and District Attorney to execute and submit all grant documents, including but not limited to applications, agreements, modifications, amendments and extensions, and payment requests that may be necessary for completion of their respective programs that do not increase the Net County Cost;

Approve an appropriation adjustment to increase the Sheriff Department's Detective Services budget in the amount of \$533,000 for Fiscal Year 2011-12 offset by grant funding; and

Approve an appropriation adjustment to increase the District Attorney's Salary and Employee Benefits budget in the amount of \$60,000 for the Clearinghouse Electronic Surveillance System program, the approximate difference between the grant award of \$299,640 and the \$240,000 that was included in the District Attorney's Fiscal Year 2011-12 Final Adopted Budget. (11-4489)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

38. Recommendation: Approve and instruct the Mayor to sign a sole-source agreement with Voice Print International, Inc., for digital voice logging recorder system maintenance and support services at facilities throughout the County, with a maximum contract sum not to exceed \$1,996,635.34, for three years, effective November 2, 2011 through November 1, 2014, with two additional one-year option periods, plus one additional six-month period in any increment; and authorize the Sheriff to execute all change orders and amendments to the agreement, including amendments to the agreement that exercise the extension options when the original contracting entity has merged, been purchased, or otherwise changed; include new or revised standard County contract provisions adopted by the Board during the term of the agreement; and add, delete, or replace any system components that do not increase the maximum contract sum. **(Sheriff's Department)** *(Note: The Chief Information Officer recommended approval of this item.)* (11-4488)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 77675

39. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute a grant in the amount of \$50,000, with a local match requirement in the amount of \$5,000, from the State Department of Boating and Waterways to provide services relative to the proper and legal removal, storage and disposal of abandoned recreational watercraft within the Marina del Rey Sheriff's Station jurisdiction, for the period of July 1, 2011 through June 30, 2012; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations. **(Sheriff's Department)** (11-4470)

**John Rizzo and Jon Nahhas addressed the Board.**

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Video](#)

40. Recommendation: Adopt a resolution authorizing the Sheriff to accept and execute a grant in the amount of \$17,000, with a local match requirement of \$1,700, from the State Department of Boating and Waterways to assist vessel owners in Marina del Rey Harbor who are unable to continue paying their slip fees and are interested in surrendering their vessels through the Vessel Turn-In Program, for the period of July 1, 2011 through June 30, 2012; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations. **(Sheriff's Department) (11-4471)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

41. Recommendation: Approve and authorize the Sheriff to sign and accept a grant award in the amount of \$200,000, with no required match, from the U.S. Department of Justice, Bureau of Justice Assistance for the Fiscal Year 2011 Counterfeit and Piracy Enforcement Team Program, to be used to enhance the development of a multi-agency response utilizing the Sheriff Department's resources on local, State and Federal levels for the reduction in intellectual property crimes in the County, for the period of October 1, 2011 through September 30, 2012; and authorize the Sheriff to execute the grant award documents and all future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary for completion of the project. **(Sheriff's Department) (11-4493)**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,960.30. **(Sheriff's Department)** (11-4497)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Miscellaneous Communications**

- 43.** Recommendation: Adopt the proposed findings, decision, and recommendations of the Contractor Hearing Board to debar Saeico, Inc. from bidding on, being awarded, and/or performing work on any contracts for the County of Los Angeles for a period of five years from the date of Board approval; and to debar Sam Soho Nor, the former President of Saeico, Inc. from bidding on, being awarded, and/or performing work on any contracts for the County of Los Angeles for a period of eight years from the date of Board approval; send notices to Saeico, Inc., and to Sam Soho Nor, advising each of the debarment action taken by the Board; and instruct the Director of Internal Services to enter this determination to debar Saeico, Inc., and Sam Soho Nor into the County's Contract Database. **(Contractor Hearing Board)** (11-4428)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 44.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Harlan Dana Dejongh v. County of Los Angeles, Los Angeles Superior Court Case No. MC 020 963, in the amount of \$290,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit arises from injuries sustained in a motorcycle accident allegedly caused by a defective road repair by the Department of Public Works.  
(11-4524)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 45.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jun Tian v. County of Los Angeles, Los Angeles Superior Court Case No. SC 105 341, in the amount of \$125,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Beaches and Harbors' budget.

This lawsuit arises from a collision between a Department of Beaches and Harbors' refuse-collection truck and a passenger vehicle. (11-4531)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 46.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Marlette Rankin v. County of Los Angeles, Los Angeles Superior Court Case No. BC 449 603, in the total amount of \$137,500, and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Public Health's budget.

This lawsuit concerns allegations that an employee of the Department of Public Health was subjected to disability discrimination and retaliation.  
(11-4525)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to October 25, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)



47. Request from the William S. Hart Union High School District: Adopt a resolution authorizing the County to levy taxes for the William S. Hart Union High School District General Obligation Bonds, 2008 Election, Series B, in an aggregate principal amount not to exceed \$70,000,000; and instructing the Auditor-Controller to place on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (11-4494)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was continued one week to October 25, 2011.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

48. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Consumer Affairs Advisory Commission to June 30, 2012. (11-4386)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2011-0059 entitled, "An ordinance amending Title 3 – Advisory Commissions and Committees of the Los Angeles County Code to extend the sunset review date for the Consumer Affairs Advisory Commission." This ordinance shall take effect November 17, 2011.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. MISCELLANEOUS****49. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

**49-A.** Recommendation as submitted by Supervisor Molina: Request the Sheriff to immediately implement the following recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review and report back to the Board in two weeks at the meeting of November 1, 2011 at 11:00 a.m., and thereafter every 30 days on the progress:

1. Install surveillance cameras at the Men's Central Jail, the Inmate Reception Center and the Twin Towers within 30 days and develop a plan to purchase and install surveillance cameras at the remaining jail facilities;
2. Eliminate the use of heavy flashlights as batons to subdue inmates; illumination can be achieved with smaller and lighter flashlights. If use of an impact weapon is necessary, the Sheriff could consider allowing deputies to carry a baton in addition to the tasers, pepper spray and handcuffs already carried by deputies in the jails;
3. Eliminate the use of steel-toed shoes which can cause significant injury;
4. Revise the Policy on Head Strikes with Impact Weapons to forbid all head strikes, including, but not limited to, head strikes against fixed objects such as floors, walls or jail bars, unless the standard for lethal force has been met;
5. Rotate Jail Deputies between floors at Men's Central Jail and to other jail facilities at no less than six-month intervals;
6. Enforce the Anti-Retaliation Policy to prevent Sheriff deputies from retaliating against inmates speaking with legal representatives or inmate advocacy groups or for expressing dissatisfaction with jails conditions;
7. Interviews of inmates who make claims of excessive force should not be conducted by, or in the presence of, the deputies or their supervising sergeant involved in the alleged use of force;
8. Interviews of inmates alleging use of force and any witnesses must occur as soon as feasibly possible, but no later than within 48 hours of the incident;

9. Develop a prioritization process for Use of Force Investigations to ensure that the most severe incidents are completed within 30 days and that all others are completed within 60 to 90 days;
10. Develop a plan for more intense supervision that requires jail sergeants to directly supervise jail deputies, including walking the row of jail cells and floors and responding as soon as possible to any notification of interaction where force is being used on an inmate;
11. Immediately mandate that all custody medical personnel report all suspicious injuries of inmates to the Internal Affairs Unit or the Captain of the jail facility where the inmate is housed;
12. Report back on the role of the new Jail Commanders and how they will be used to reduce jail violence;

Furthermore, instruct the Director of Health Services to immediately mandate that all medical staff report all suspicious injuries of inmates to the Internal Affairs Unit or the Captain of the jail facility where the inmate is housed; and instruct the Chief Executive Office to work with the Sheriff to immediately study the feasibility of purchasing Officer Worn Video cameras for all custody personnel to use, to identify potential funding for this purpose, and to report back to the Board in two weeks. In the interim, the Sheriff and his staff should develop appropriate policies and procedures for the use of these cameras. Policies should include a requirement that custody personnel record all interactions with inmates, including Title 15 checks, any movement throughout the jail facilities and any use of force. Each failure to record or immediately report any use of force against inmates must be appropriately disciplined. (11-4616)

**Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, and by Common Consent, there being no objection, the Board referred this matter into Closed Session pursuant to Subdivision (b) of Government Code Section 54956.9 to confer with legal counsel on anticipated litigation, significant exposure to litigation (one case).**

**Following Closed Session, Merrick Bobb, Special Counsel to the Board, and Michael J. Gennaco, Chief Attorney, Office of Independent Review (OIR), addressed the Board and responded to questions posed by the Board.**

Floyd Hayhurst, President, and Mark Divis, Vice President, Association for Los Angeles Deputy Sheriffs (ALADS), Peter Eliasberg, representing the American Civil Liberties Union (ACLU) of Southern California, Carl Bergquist, Artisha Hickman, Celes King, Jon Nahhas, Eric Preven and Arnold Sachs addressed the Board.

After discussion, Supervisor Molina made a motion to amend her motion, seconded by Supervisor Antonovich, to request the Sheriff to report back on implementing the recommendations of Special Counsel Merrick Bobb and the Office of Independent Review including input from ALADS; and to request the Sheriff to include in his report back consideration of performing sting audits and the potential for using a rollout team to investigate when there is use of force in the custody facilities.

Supervisor Antonovich made a motion to amend Supervisor Molina's motion, seconded by Supervisor Molina, to request the Sheriff to review the existing policy of assigning new deputies to custody functions, specifically, the length of time spent in custody and the hiring trend as its primary determining factor, and revise the policy to reduce the length of time deputies serve in custody. Supervisor Molina accepted Supervisor Antonovich's amendment.

Further, Supervisor Ridley-Thomas made a motion to amend Supervisor Molina's motion, seconded by Supervisor Molina, to instruct the Chief Executive Officer, the Director of Internal Services and County Counsel, in conjunction with any County department as needed, to work with the Sheriff to assist in facilitating the immediate implementation of the aforementioned recommendations. Supervisor Molina accepted Supervisor Ridley-Thomas' amendment.

In addition, Supervisor Knabe made a friendly motion to amend Supervisor Molina's motion, seconded by Supervisor Molina, to request the Sheriff to report back in 30 days on hiring standards and whether they have changed over the last several years in trying to meet numbers. Supervisor Molina accepted Supervisor Knabe's friendly amendment.

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, the Board approved Supervisor Molina's motion as amended to:

1. Request the Sheriff to report back on implementing the recommendations of Special Counsel Merrick Bobb and the Office of Independent Review including input from ALADS;
2. Request the Sheriff to include in his report back consideration of performing sting audits and the potential for using a rollout team to investigate when there is use of force in the custody facilities;
3. Request the Sheriff to review the existing policy of assigning new deputies to custody functions, specifically, the length of time spent in custody and the hiring trend as its primary determining factor, and revise the policy to reduce the length of time deputies serve in custody;
4. Instruct the Chief Executive Officer, the Director of Internal Services and County Counsel, in conjunction with any County department as needed, to work with the Sheriff to assist in facilitating the immediate implementation of the aforementioned recommendations; and
5. Request the Sheriff to report back in 30 days on hiring standards and whether they have changed over the last several years in trying to meet numbers.

**Attachments:**     [Motion by Supervisor Molina](#)  
                              [Motion by Supervisor Antonovich](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)

- 49-B.** Recommendation as submitted by Supervisors Yaroslavsky and Ridley-Thomas: Create a Citizens' Commission on Jail Violence, with five members, one to be appointed by each Supervisor, with all appointments to be made by November 1, 2011, with the mandate that the Commission conduct a review of the nature, depth and cause of the problem of inappropriate deputy use of force in the jails, and recommend corrective action as necessary; request County Counsel, with the assistance of the Chief Executive Officer, to recommend and present to the Board for its approval by November 1, 2011 a staffing plan for the Commission, which shall rely primarily on pro bono professionals with assistance from County administrative staff; and a budget which shall utilize funding from the Sheriff's Judgments and Damages account; and request the Commission to present its report and recommendations to the Board within 120 days of its first meeting.

**Peter Eliasberg, representing the American Civil Liberties Union (ACLU) of Southern California, Celes King, Eric Preven and Arnold Sachs addressed the Board.**

**Andrea Sheridan Ordin, County Counsel, responded to questions posed by the Board.**

**After discussion, the Board tabled this matter.**

**Later in the meeting, Merrick Bobb, Special Counsel to the Board, and Michael J. Gennaco, Chief Attorney, Office of Independent Review (OIR), addressed the Board and responded to questions posed by the Board.**

**Supervisor Ridley-Thomas made a motion, seconded by Supervisor Yaroslavsky, to amend his joint motion with Supervisor Yaroslavsky to create a Citizens' Commission on Jail Violence, with five members, one to be appointed by each Supervisor, with all appointments to be made by November 1, 2011, and two additional members selected by the five Board appointees from a pool of individuals identified by the Board of Supervisors; and that the Commission be requested to present its report and recommendations to the Board within 180 days of its first meeting. Supervisor Yaroslavsky accepted Supervisor Ridley-Thomas' amendment. (11-4613)**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board approved this item as amended by Supervisor Ridley-Thomas.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisors Yaroslavsky and Ridley-Thomas](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

**50. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

**50-A.** Recommendation: Direct the Sheriff, in conjunction with the Chief Executive Officer, to explore less costly alternatives to the revised jail plan for the Board's October 25th meeting, including a public-private partnership where all associated construction costs are absorbed by the contractor in exchange for the County's guarantee to a long-term lease payment on a cost per-bed, per-day basis as well as contracting with other entities for jail beds. (11-4644)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Antonovich

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Video](#)

**Public Comment 52**

52. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Kha-Shan DeRuso, Artisha Hickman, Rhenda Hodge-Potts, Oscar Johnson, Debra McLaurin, Ernest Moore, Irene Pang, Eric Preven, Antonia Ramirez and Arnold Sachs addressed the Board. (11-4646)**

**Attachments:** [Video](#)

**Administrative Memo**

During Public Comment portion of the meeting, Kha-Shan DeRuso addressed the Board. During the discussion, Supervisor Antonovich requested the Interim Director of Children and Family Services to respond to concerns raised by Ms. DeRuso. (11-4699)

**Attachments:** [Administrative Memo](#)



**Adjournments 53**

53. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina**

Robert Rodriguez

**Supervisor Ridley-Thomas and All Members of the Board**

Anita Caspary

**Supervisor Ridley-Thomas**

Coreen Joan Fields

**Supervisors Knabe, Antonovich and All Members of the Board**

Larry Zarian

**Supervisor Knabe**

Dan Esquivel

Michelle Daschbach Fast

George Smith Huefner

Charles Roger Keeney

Isabell Jean Spongberg

Gustavo "Gus" Velasco

Robert Whisman

Christy Lynn Wilson

**Supervisor Antonovich**

Maricon Abello

Andrew Frank Alfonsi

Robert J. Anderson

Jerilyn Elizabeth Bartulis

Anesia Bautista

John J. Corcoran, Jr.

Leon B. McGhee

Galen Wade Reed, Jr.

Bill Tibbitts, Sr.

Jerry Witte

Aurora Yeso

Virgil Zappe (11-4647)

**VI. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER  
DISCUSSION AND ACTION BY THE BOARD**

- A-6.** Report by the Community Corrections Partnership - Executive Committee on the development of a local realignment implementation plan, established by AB 109 which shifts major public safety programs from the State to the counties, as requested by the Board at the meeting of June 7, 2011.

**Arnold Sachs addressed the Board.**

**Cal Remington, Acting Chief Probation Officer, Reaver Bingham, Deputy Chief Probation Officer, Assistant Sheriff Cecil W. Rhambo, and Dr. Marvin J. Southard, Director of Mental Health, presented a status report and responded to questions posed by the Board.**

**William T Fujioka, Chief Executive Officer, and Mark Delgado, Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC), responded to questions posed by the Board.**

**After discussion, Supervisor Molina requested the Executive Director of the CCJCC to work with the Board offices prior to delivery of its first report on realignment to determine what information to provide and the best format in which to provide it.**

**By Common Consent, and there being no objection, the Acting Chief Probation Officer's report was received and filed, and the Executive Director of the CCJCC was requested to work with the Board offices prior to delivery of its first report on realignment to determine what information to provide and the best format in which to provide it.**

**Attachments:**     [Video](#)

**VII. CLOSED SESSION MATTERS FOR OCTOBER 18, 2011****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

**No reportable action was taken.** (11-1158)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Los Angeles County v. Employees Relations Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS133952

This case involves a challenge to a decision rendered by the Employee Relations Commission.

**No reportable action was taken.** (11-3153)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Karen Works v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 460599

This case arises from allegations of medical malpractice against County personnel.

**No reportable action was taken.** (11-4598)

[Final Settlement Agreement](#)

**CS-4. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Katie A. etc., et al. v. Diana Bonta, Director of California Department of Health Services, et al., United States District Court Case No. CV 02 05662

This is a Federal lawsuit alleging failure to adequately provide for foster care children.

**In Open Session, this item was continued one week to October 25, 2011.**  
(07-0516)

**CS-5. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**In Closed Session, the Board continued this item one week to October 25, 2011.** (11-4597)

**CS-6. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**No reportable action was taken.** (11-4291)

**CS-7. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken.** (11-1977)

**CS-8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

Identified as Item Number 49-A on the posted agenda.

**No reportable action was taken.** (11-4666)

**Reconvene 54**

- 54.** Open Session adjourned to Closed Session at 11:13 a.m. following Board Order No. 49-B to:

**CS-8.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9 (Agenda Item No. 49-A this date)

Closed Session convened at 11:19 a.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 12:01 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Open Session reconvened at 12:10 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding. (11-4706)

**Reconvene/Closing 55**

55. Open Session adjourned to Closed Session at 2:42 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Roderick v. County of Los Angeles, Los Angeles Superior Court Case No. MC 019320

This case arises from a vehicle accident which occurred on Angeles Forest Highway.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Los Angeles County v. Employees Relations Commission of the County of Los Angeles, Los Angeles Superior Court Case No. BS133952

This case involves a challenge to a decision rendered by the Employee Relations Commission.

**CS-3.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Karen Works v. Los Angeles County Sheriff's Department, Los Angeles Superior Court Case No. BC 460599

This case arises from allegations of medical malpractice against County personnel.

**CS-5.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

**CS-6.**

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Assistant Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**CS-7.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

Closed Session convened at 2:47 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 5:02 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 5:02 p.m.

The next Regular Meeting of the Board will be Tuesday, October 25, 2011 at 9:30 a.m. (11-4707)

The foregoing is a fair statement of the proceedings of the regular meeting held October 18, 2011, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By

A handwritten signature in dark ink, appearing to read 'Adela Guzman', is written over a horizontal line.

Adela Guzman  
Head Board Specialist, Minutes and  
Communications